

Local Human Rights Committee
Meeting Minutes
August 10, 2006

Location of Meeting: Holiday House of Portsmouth
4211 County Street
Portsmouth, VA 23707

Please see attached Record of Attendance.

The meeting was called to order by Matthew Albright, Chairperson, at 10:10 a.m. Minutes from the previous meeting were reviewed and approved as amended. Special meeting minutes of June 16, 2006 were reviewed and approved as amended.

Program Updates

Holiday House

Report was given and copies of report were submitted for May 1, 2006 – July 31, 2006.

St. Mary's Home for Disabled Children

Reports were given and copies of report were submitted for May 1, 2006 – July 31, 2006.

Maryview Behavioral Medicine Center

Reports were given and copies of reports were submitted for May 1, 2006 – July 31, 2006, for Acute Care Services, Clinical Trials and Turning Point Program.

Regional Human Rights Advocate Report

- Mr. Daye informed committee the Human Rights Conference has been canceled in September and possibly will be rescheduled in the spring of 2007. More information will be shared at a later date.
- Training for new LHRC members and those who haven't had training will be offered sometime in September. Portsmouth CSB has offered their facility as the meeting place and further information regarding the training date is forthcoming.

Old Business

None.

New Business

- Maryview Behavioral Medicine Center presented a proposed policy (Administrative Discharge Policy) to become part of our Human Rights policy. After committee review, the policy was amended to reflect the following item deletions under Special Instructions:

- C. Exhibit behavior which is not amendable to treatment.
- D. Exhibit behavior which is not consistent with treatment goals.

Motion was made, seconded and carried to accept the policy as amended and will become an addition to the Maryview Medical Center's Human Rights policies. Administrative Discharges will be included as part of Maryview Behavioral Medicine Center's quarterly report beginning in November.

- Holiday House presented an addition to their Hospitalization policy. After committee review, the following addition was agreed upon:
 - 3. "Holiday House of Portsmouth will provide bedside support during hospitalization during the first 24 hours of a patient's stay *at a medical facility and as agreed upon by the admitting facility.*"

Motion was made, seconded and carried to accept the addition of this item to the Hospitalization section of Holiday House Human Rights policies.

Human Rights Complaints, Abuse, Discrimination, Formal/Informal Complaints

The E. VA LHRC agreed to go into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing behavior programming and client specific data and/or complaints, investigations for St. Mary's Home for Disabled Children, Maryview Behavioral Medicine Center and Holiday House of Portsmouth, Inc.: see attached reports.

Upon reconvening in open session, each member of E. VA LHRC certified that, to the best of each LHRC Member's knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters identified in the motion to convene the executive session were discussed in the executive session. See attached record of Executive Session.

There being no further business the meeting was adjourned at 11:15 a.m.

Submitted by,

Janice Burrus
Administrative Assistant
Maryview Behavioral Medicine Center